

# Exhibit 6

**SCANNED****UNITED STATES DISTRICT COURT**for the  
District of MarylandIn the Matter of the Seizure of )  
(Briefly describe the property to be seized) )  
All monies and other things of value in Washington )  
Mutual account [REDACTED] 5200 in the name of )  
Leonardo Harris )

Case No. 13-934 WC

**APPLICATION FOR A WARRANT  
TO SEIZE PROPERTY SUBJECT TO FORFEITURE**

I, a federal law enforcement officer or attorney for the government, request a seizure warrant and state under penalty of perjury that I have reason to believe that the following property in the \_\_\_\_\_ District of Maryland \_\_\_\_\_ is subject to forfeiture to the United States of America under \_\_\_\_\_ U.S.C. § \_\_\_\_\_ (describe the property):

Property is subject to forfeiture under 21 U.S.C. § 853.

Please see Attachment A.

The application is based on these facts:

Please refer to attached Affidavit

☒ Continued on the attached sheet.

FILED  
LOGGED  
ENTERED  
RECEIVED  
MAY 10 2013  
CLERK, AT GREENBELT  
U.S. DISTRICT COURT  
DISTRICT OF MARYLAND

DEPUTY  
Applicant's signature  
James Stull, Special Agent, HSI  
Printed name and title

Sworn to before me and signed in my presence.

Date: April 26, 2013  
2:30 p.m.

City and state: Greenbelt, MD

William Conrielly  
Judge's signature  
William Conrielly, Chief U.S. Magistrate Judge  
Printed name and title

Case Nos. 13-848 LC

THRU 13-869 LC

Case Nos. 13-934 LC

AFFIDAVIT IN SUPPORT OF SEIZURE WARRANT

FILED  
LOGGED  
MAY 10 2013  
AT GREENBELT COURT  
CLERK U.S. DISTRICT COURT  
DISTRICT OF MARYLAND  
DEPUTY

SCANNED

I, James M. Stull, Special Agent with Homeland Security Investigations (HSI), being a duly sworn federal officer, do state as follows:

1. This affidavit is submitted in support of a seizure warrant for funds forfeitable as proceeds of narcotics trafficking and money laundering pursuant to 21 U.S.C. § 853. Pursuant to 21 U.S.C. § 853, this Court has jurisdiction to issue a seizure warrant for personal property subject to forfeiture to the United States.

2. Your affiant is currently employed by the U. S. Department of Homeland Security, Homeland Security Investigations (HSI)<sup>1</sup>, as a Special Agent and have been so since July 2006. As such, I am an investigative or law enforcement officer of the United States within the meaning of 18 U.S.C. § 2510(7) and am empowered by law to conduct investigations and to make arrests for offenses enumerated in 18 U.S.C. § 2516.

3. As part of my employment with HSI, I attended the Criminal Investigator Training Program, which is a twelve week basic program for all federal criminal investigators held at the Federal Law Enforcement Training Center in Glynco, Georgia. Additionally, I attended Immigration & Customs Enforcement Special Agent Training, which is an additional eleven weeks of training.

4. Your affiant is currently assigned to the Baltimore Seaport and Airport – High Intensity Drug Trafficking Area (HIDTA) Group, investigating unlawful acts and violations of federal customs

<sup>1</sup> In 2010, Immigration & Customs Enforcement (“ICE”) underwent a re-organization. Several investigative components of the Department of Homeland Security were merged into one investigative agency, called Homeland Security Investigations (“HSI”).

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Stale

law. In the course of my current employment, I have participated in numerous federal and state narcotics investigations relating to drug trafficking, drug smuggling, and money laundering violations. During the course of those investigations, I have been involved in the use of the following investigative techniques: interviewing informants and cooperating witnesses; conducting physical surveillance; conducting short and long-term undercover operations, including reverse undercover drug operations; consensual monitoring and recording of both telephonic and non-telephonic communications; analyzing telephone pen register and caller identification system data; conducting court-authorized electronic surveillance, including wire interceptions; and preparing and executing search warrants that have led to seizures of narcotics, firearms, and other contraband. The information in this affidavit is based on my personal knowledge as well as information provided to me by other law enforcement officers.

5. On April 17, 2013, the Pennsylvania State Police received information regarding two suspicious freight pallets that had arrived at YRC Freight located at 100 Roadway Drive, Carlisle, Pennsylvania 17013 from OC Box Zone located at 211 West Katella Avenue Suite D, Orange, California 92867. During a routine internal inspection of freight performed to confirm that the freight received matches the bill of lading, a YRC inspector identified a green leafy substance believed to be marijuana present in the parcels. YRC Security contacted Pennsylvania State Police who responded to the facility and conducted a field test of the green leafy substance. The field test result indicated a positive presumptive result of marijuana. Trooper Mearkle of the Pennsylvania State Police and his certified K-9 "Zigi" conducted a scan of the pallets. "Zigi" was first run on a lineup of five unrelated parcels, and did not give a positive alert while conducting this scan. Then one of the target pallets was placed into the lineup and "Zigi" ran the line-up again. At this time, "Zigi" gave a positive alert for the presence of a controlled dangerous substance inside of the pallet. Pennsylvania State Police then



contacted members of the Maryland State Police Western Maryland Package Interdiction Unit regarding the aforementioned shipment of marijuana that had been encountered at the YRC Freight Company. The intended destination of the shipment is manifested as Auto Tech 10820 Hannah Street Suite A, Beltsville, MD 20705. Record checks conducted on the address as well as personal observation of HSI Special Agents reveal that the proper spelling of the street name is Hanna Street. The Maryland State Police Western Maryland Package Interdiction Unit then traveled to the aforementioned YRC freight facility to take custody of the two pallets in order to conduct a controlled delivery to the intended address. The Maryland State Police Western Maryland Package Interdiction Unit applied for and obtained a Search and Seizure Warrant in the State of Maryland for the two pallets obtained from YRC Freight. A partial search was conducted in order to maintain the overall integrity of the packaging in order to facilitate a controlled delivery. The partial search identified approximately 216 pounds of a green leafy substance believed to be marijuana. A test of the aforementioned substance was performed and was shown to be a presumptive positive for the presence of marijuana. Based on the number of remaining boxes as well as the packing method utilized by the shipper, Maryland State Police Officers as well as HSI Special Agents believed the total amount of marijuana present to be in excess of 1000 pounds. This belief was supported by the fact that the approximate weight of the two pallets was 1024 pounds and 924 pounds respectively.

6. HSI Special Agents conducted surveillance on the delivery address of 10820 Hanna Street Suite A, Beltsville, Maryland 20705. HSI Agents observed a sign above the property clearly labeled "Auto Tech & HP Group Services" as well as large white number on the door identifying the address as the same.

7. On April 18, 2013, your affiant obtained a federal search and seizure warrant for the aforementioned address. On April 18, 2013, your affiant as well as additional agents of HSI

Baltimore; members of the Maryland State Police Western Maryland Package Interdiction Unit; and members of the Prince George's County Police Department Narcotics Enforcement Division conducted a controlled delivery of marijuana to 10820 Hanna Street Suite A, Beltsville, Maryland 20705. Prior to the execution of the controlled delivery, while conducting surveillance, HSI Special Agents identified two vehicles in the vicinity of the address: a red Hyundai with Maryland license plate [REDACTED] and a white cargo van bearing Texas license plate [REDACTED]. Law enforcement officers conducting surveillance observed that the driver of the Hyundai was a female wearing green pants and a white shirt. The female exited the vehicle approached two black males who were sitting in the white cargo van. One black male then exited the van and got into the red Hyundai. The two vehicles then departed the location. The aforementioned female then produced a set of keys and entered 10820 Hanna Street, Suite A, Beltsville, Maryland.

8. At approximately 1335 hours, the controlled delivery commenced. The two pallets were accepted and signed for by an individual later identified as **Jennifer N. SIMS**, who was the female previously observed wearing green pants and a white shirt and entering the suite. After the successful delivery of the pallets, law enforcement officers stopped the Hyundai and the cargo van. The driver of the cargo van, **Jermaine J. McGREGOR**, was stopped without incident. The driver of the Hyundai failed to yield for police and led officers on a short high speed pursuit until police were able to apprehend the driver. The driver was later identified as **Leonardo A. HARRIS**.

9. After his arrest, **HARRIS** requested a lawyer and did not want answer any questions. **McGREGOR** was read his rights, waived those rights, and chose to speak to law enforcement officers. **McGREGOR** stated that he and **HARRIS** had been friends for a long period of time. **McGREGOR** stated that **HARRIS** had offered **McGREGOR** work if **McGREGOR** came up to Maryland from Florida, which is where **McGREGOR** was living at the time. **McGREGOR** stated

that he was at 10820 Hanna Street Suite A, Beltsville, Maryland on April 18, 2013, to assist **HARRIS** in transporting marijuana to a location unknown to **McGREGOR**. **McGREGOR** stated that prior to April 18, 2013, **McGREGOR** and **HARRIS** had been in Los Angeles, California, purchasing marijuana for shipment back to Maryland. **McGREGOR** stated that he and **HARRIS** had traveled to Los Angeles, California, with approximately \$200,000 of U.S. currency with the purpose of purchasing narcotics for shipment to Maryland. **McGREGOR** stated that **HARRIS** utilized several individuals to transport currency in bulk to Los Angeles, California, for the purpose of purchasing marijuana for shipment to Maryland.

10. **McGREGOR** stated that on this particular trip, he and **HARRIS** had purchased approximately 1,100 to 1,300 pounds of marijuana. **McGREGOR** further stated that the two then traveled to a home in the Los Angeles, California, metropolitan area owned and or rented by **HARRIS** with the narcotics for the purpose of packing the contraband for shipment to Maryland. **McGREGOR** stated that he assisted **HARRIS** off and on and that he had conducted this type of transaction once monthly since the beginning of 2013. **McGREGOR** said that once the marijuana was delivered to the suite in Beltsville, the marijuana was removed from the boxes and then transported to a storage locker, where it was off-loaded for distribution.

11. **SIMS** was read her rights, signed a waiver of those rights, and spoke with law enforcement officers. **SIMS** stated that she works at 10820 Hanna Street Suite A, Beltsville, Maryland, for approximately \$10 per hour. **SIMS** provided a current address for **HARRIS** of 5829 Wyndham Circle, Columbia, Maryland. **SIMS** stated that she stays at that address with [REDACTED] and **HARRIS**. Record checks conducted found that **SIMS** has an upcoming trial date on May 1, 2013 in Howard County, Maryland, for driving on a suspended license. A review of the record reveals that

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**SIMS** utilized the address of 5829 Wyndham Circle, Columbia, Maryland 21044 as her address.

12. Prior to being transported to a detention facility, **SIMS** asked to be transported to 5829 Wyndham Circle, Columbia, Maryland, to obtain prescription medication that she takes on a daily basis and to obtain [REDACTED] Officers escorted **SIMS** to 5829 Wyndham Circle, Columbia, Maryland. **SIMS** was in possession of a garage door opener that caused the garage door to 5829 Wyndham Circle, Unit 105, to open. **SIMS** granted consent for officers to enter the premises. At that time, **SIMS** and law enforcement officers entered the residence. Upon entry into the garage, a law enforcement officer observed two large boxes which were consistent with containers found at 10820 Hanna Street, Suite A, Beltsville, Maryland, during a federal search warrant executed earlier that day. Federal authorities seized 1356 pounds of marijuana from the aforementioned located. As the officer passed the boxes, he smelled what he recognized, based on his training and experience, to be an odor consistent with the odor of un-burned marijuana emanating from the boxes. A review of the signed bill of lading for the pallets also revealed that **SIMS** signed the paperwork utilizing a fictitious name of Jennifer Moreno.

13. After all three individuals and the location were secured, the search warrant for the location was executed. A search of the premises resulted in the seizure of a scale which based on my training and experience, I know can be utilized by drug traffickers to weigh out their products for further distribution and sale. Additionally, it appeared that the facility was utilized for the express purpose of receiving, breaking down, and redistributing contraband as there was no evidence of business taking place at the location. Further, there were indications that previous shipments have been received at that location. A total of 1,356 pounds of marijuana was seized from the two pallets that **HARRIS** and **McGREGOR** had shipped to 10820 Hanna Street Suite A, Beltsville, Maryland 20705, and which **SIMS** had accepted for delivery. Based on my training and experience, I know that

the quantity of marijuana that was recovered is a distributable amount of marijuana.

14. On April 19, 2013, law enforcement agents obtained and executed a search warrant at 5829 Wyndham Circle, Unit 105, Columbia, Maryland 21044, which is the residence used by **HARRIS** and **SIMS**. During the execution of the search warrant, law enforcement officers recovered, among other things, 38 pounds of marijuana, a money counter, a firearm, packaging consistent with the packaging used for the marijuana that had been shipped in the two pallets, and documents reflecting numerous bank account numbers. The following banks and bank account numbers were identified:

Wells Fargo:

- [REDACTED] 0759
- [REDACTED] 2575

Bank of America:

- [REDACTED] 9764
- [REDACTED] 1564
- [REDACTED] 2298
- [REDACTED] 2221
- [REDACTED] 9764, in the name of Agostus
- [REDACTED] 4479, in the name of Nahari International dba Luxe Auto Gallery
- [REDACTED] 4466, in the name of Nahari International dba Luxe Auto Gallery
- [REDACTED] 9777, in the name of The Agostus LLC
- [REDACTED] 8831, in the name of The Agostus LLC
- [REDACTED] 9754, in the name of The Agostus LLC

USAA:

- [REDACTED] 0387, in the name of Jennifer Sims
- [REDACTED] 2875, in the name of Jennifer Sims [REDACTED]

Navy Federal Credit Union

- [REDACTED] 7065, in the name of Jennifer Sims

TD Bank

- [REDACTED] 6539, in the name of Jennifer Sims
- [REDACTED] 5942, in the name of Leonaldo Harris

Sc  
[Signature]  
4/19/13



Chase

- [REDACTED] 0810, in the name of Leonaldo Harris
- The account in the name of Harris Group International ending in the numbers 1339

Washington Mutual

- [REDACTED] 5200, in the name of Leonaldo Harris

Aberdeen Proving Ground Federal Credit Union ("APGFCU")

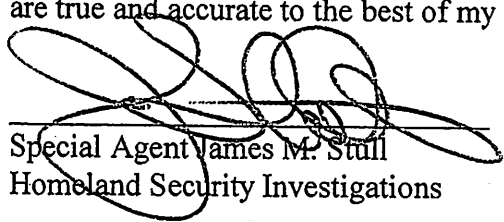
- [REDACTED] 5600, in the name of Jennifer Sims

as further described in Attachment A. Based on my training and experience, I know that drug traffickers often use multiple bank accounts to launder drug proceeds and often use front companies through which they launder drug proceeds. Further, I know that drug traffickers often use nominees or pay other individuals to open bank accounts which the drug traffickers use to launder their proceeds and to conceal their true identities and the true nature of the funds. Moreover, in this particular case, **McGREGOR** informed law enforcement officers that the drug proceeds are concealed in bank accounts in his name, **HARRIS's** name, **SIMS'S** name, and the names of businesses, at banks including Bank of America, Chase, and Navy Federal Credit Union. Further, there were signs for "Agostus" at the 10820 Hanna Street, Beltsville, Maryland location, and when a search incident to arrest was conducted in the rental vehicle that **HARRIS** was driving, a document from Nahari International dba Luxe Auto Gallery that listed **HARRIS** as an officer was recovered from that vehicle.

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4/19/13

15. Pursuant to 21 U.S.C. § 853, this Court has jurisdiction to issue a seizure warrant for personal property subject to forfeiture to the United States. A protective order under 21 U.S.C. § 853(e) may not be sufficient to assure the availability of the property for forfeiture because coconspirators may be able to access the funds.

I, James M. Stull, affirm under penalties of perjury that the facts and circumstances recounted are true and accurate to the best of my knowledge, information and belief.



Special Agent James M. Stull  
Homeland Security Investigations

Signed to and sworn before me this 19<sup>th</sup> day of April 2013.



William Connelly  
Chief United States Magistrate Judge

GS  
4/19/13

## ATTACHMENT A

All funds located in the following accounts:

### Wells Fargo:

- [REDACTED] 0759
- [REDACTED] 2575

### Bank of America:

- [REDACTED] 9764
- [REDACTED] 1564
- [REDACTED] 2298
- [REDACTED] 2221
- [REDACTED] 9764, in the name of Agostus
- [REDACTED] 4479, in the name of Nahari International dba Luxe Auto Gallery
- [REDACTED] 4466, in the name of Nahari International dba Luxe Auto Gallery
- [REDACTED] 9777, in the name of The Agostus LLC
- [REDACTED] 8831, in the name of The Agostus LLC
- [REDACTED] 9754, in the name of The Agostus LLC

### USAA:

- [REDACTED] 0387, in the name of Jennifer Sims
- [REDACTED] 2875, in the name of Jennifer Sims [REDACTED]

### Navy Federal Credit Union

- [REDACTED] 7065, in the name of Jennifer Sims

### TD Bank

- [REDACTED] 6539, in the name of Jennifer Sims
- [REDACTED] 5942, in the name of Leonaldo Harris

### Chase

- [REDACTED] 0810, in the name of Leonaldo Harris
- The account in the name of Harris Group International ending in the numbers 1339

### Washington Mutual

- [REDACTED] 5200, in the name of Leonaldo Harris

### Aberdeen Proving Ground Federal Credit Union ("APGFCU")

- [REDACTED] 5600, in the name of Jennifer Sims

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**SCANNED****UNITED STATES DISTRICT COURT**

for the

District of Maryland

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JUN 04 2013

AT GREENBELT  
CLERK, U.S. DISTRICT COURT  
DISTRICT OF MARYLAND

DEPUTY

In the Matter of the Seizure of )  
 (Briefly describe the property to be seized) )  
 All monies and other things of value in Wells Fargo )  
 account number [REDACTED] 0759 )

Case No. 13-84862 BY

**WARRANT TO SEIZE PROPERTY SUBJECT TO FORFEITURE**

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests that certain property located in the \_\_\_\_\_ District of \_\_\_\_\_ Maryland \_\_\_\_\_ be seized as being subject to forfeiture to the United States of America. The property is described as follows:

All monies and other things of value in Wells Fargo account number [REDACTED] 0759.

I find that the affidavit(s) and any recorded testimony establish probable cause to seize the property.

**YOU ARE COMMANDED** to execute this warrant and seize the property on or before April 30, 2013  
 (not to exceed 14 days)

☒ in the daytime – 6:00 a.m. to 10:00 p.m.

☐ at any time in the day or night, as I find reasonable cause has been established.

Unless delayed notice is authorized below, you must also give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

An officer present during the execution of the warrant must prepare, as required by law, an inventory of any property seized and the officer executing the warrant must promptly return this warrant and a copy of the inventory to United States Magistrate Judge \_\_\_\_\_ any available duty U.S. Magistrate Judge \_\_\_\_\_  
 (name)

☐ I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (check the appropriate box) ☐ for \_\_\_\_\_ days (not to exceed 30).

☐ until, the facts justifying, the later specific date of \_\_\_\_\_.

Date and time issued: April 19, 2013William Connelly

Judge's signature

City and state: Greenbelt, MDWilliam Connelly, Chief U.S. Magistrate Judge

Printed name and title

## Return

Case No.: 13-848-LK

Date and time warrant executed:

4/20/2013 1050

Copy of warrant and inventory left with:

Manager Wells Fargo Westminster, MD

Inventory made in the presence of:

SA Evan McKinney

Inventory of the property taken:

\$380.10 from account of Lincoln Harris

## Certification

I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.

Date:

5/31/13

Executing officer's signature

James Stall, SAH51

Printed name and title



SCANNED

UNITED STATES DISTRICT COURT

for the  
District of Maryland

FILED  
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ENTERED  
RECEIVED  
JUN 04 2013  
CLERK, AT GREENBELT  
U.S. DISTRICT COURT  
DISTRICT OF MARYLAND  
DEPUTY

In the Matter of the Seizure of  
(Briefly describe the property to be seized)  
All monies and other things of value in Wells Fargo  
account number [REDACTED] 2575

Case No. 13-849 WC

WARRANT TO SEIZE PROPERTY SUBJECT TO FORFEITURE

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests that certain property located in the District of Maryland be seized as being subject to forfeiture to the United States of America. The property is described as follows:

All monies and other things of value in Wells Fargo account number [REDACTED] 2575.

I find that the affidavit(s) and any recorded testimony establish probable cause to seize the property.

YOU ARE COMMANDED to execute this warrant and seize the property on or before April 30, 2013  
(not to exceed 14 days)

☒ in the daytime – 6:00 a.m. to 10:00 p.m.

☐ at any time in the day or night, as I find reasonable cause has been established.

Unless delayed notice is authorized below, you must also give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

An officer present during the execution of the warrant must prepare, as required by law, an inventory of any property seized and the officer executing the warrant must promptly return this warrant and a copy of the inventory to United States Magistrate Judge any available duty U.S. Magistrate Judge  
(name)

☐ I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (check the appropriate box) ☐ for days (not to exceed 30).

☐ until, the facts justifying, the later specific date of

Date and time issued: April 19, 2013

William Connelly  
Judge's signature

City and state: Greenbelt, MD

William Connelly, Chief U.S. Magistrate Judge  
Printed name and title

**Return**

Case No.: 13-849-WK

Date and time warrant executed:

4/20/13 1050

Copy of warrant and inventory left with:

Manager Wells Fargo Westminster, MD

Inventory made in the presence of:

SA Evan McKinney

Inventory of the property taken:

No Assets Taken

**Certification**

I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.

Date:

5/31/13

Executing officer's signature

James Stull, SAHS

Printed name and title

**SCANNED****UNITED STATES DISTRICT COURT**for the  
District of MarylandIn the Matter of the Seizure of  
(Briefly describe the property to be seized)  
All monies and other things of value in Bank of  
America account [REDACTED] 9764

Case No.

13-850 SA

FILED  
LOGGED  
JUN 04 2013  
CLERK, U.S. DISTRICT COURT  
DISTRICT OF MARYLAND

DEPUTY

**WARRANT TO SEIZE PROPERTY SUBJECT TO FORFEITURE**

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests that certain property located in the \_\_\_\_\_ District of \_\_\_\_\_ Maryland \_\_\_\_\_ be seized as being subject to forfeiture to the United States of America. The property is described as follows:

All monies and other things of value in Bank of America account [REDACTED] 9764.

I find that the affidavit(s) and any recorded testimony establish probable cause to seize the property.

**YOU ARE COMMANDED** to execute this warrant and seize the property on or before May 1, 2013  
(not to exceed 14 days)☒ in the daytime – 6:00 a.m. to 10:00 p.m.☐ at any time in the day or night, as I find reasonable cause has been established.

Unless delayed notice is authorized below, you must also give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

An officer present during the execution of the warrant must prepare, as required by law, an inventory of any property seized and the officer executing the warrant must promptly return this warrant and a copy of the inventory to United States Magistrate Judge \_\_\_\_\_ any available duty U.S. Magistrate Judge \_\_\_\_\_  
(name)☐ I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (check the appropriate box) ☐ for \_\_\_\_\_ days (not to exceed 30).☐ until, the facts justifying, the later specific date of \_\_\_\_\_.Date and time issued: April 19, 2013William Connelly  
Judge's signatureCity and state: Greenbelt, MDWilliam Connelly, Chief U.S. Magistrate Judge  
Printed name and title

## Return

Case No.:

Date and time warrant executed:

Copy of warrant and inventory left with:

Inventory made in the presence of:

Inventory of the property taken:

check for \$42.09 from the acct of the  
Agustus LLC.

## Certification

I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.

Date:

5/13/13

Executing officer's signature

James Stall SA

Printed name and title



SCANNED

## UNITED STATES DISTRICT COURT

for the  
District of Maryland

In the Matter of the Seizure of )  
 (Briefly describe the property to be seized) )  
 All monies and other things of value in Bank of )  
 America account [REDACTED] 1564 )

Case No.

13-851 [Signature]

By

FILED  
LOGGED  
JUN 04 2013  
CLERK AT GREENBELT  
U.S. DISTRICT COURT  
DISTRICT OF MARYLAND

DEPUTY

## WARRANT TO SEIZE PROPERTY SUBJECT TO FORFEITURE

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests that certain property located in the \_\_\_\_\_ District of \_\_\_\_\_ Maryland be seized as being subject to forfeiture to the United States of America. The property is described as follows:

All monies and other things of value in Bank of America account [REDACTED] 1564.

I find that the affidavit(s) and any recorded testimony establish probable cause to seize the property.

**YOU ARE COMMANDED** to execute this warrant and seize the property on or before April 30 2013  
 (not to exceed 14 days)

☒ in the daytime – 6:00 a.m. to 10:00 p.m.☐ at any time in the day or night, as I find reasonable cause has been established.

Unless delayed notice is authorized below, you must also give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

An officer present during the execution of the warrant must prepare, as required by law, an inventory of any property seized and the officer executing the warrant must promptly return this warrant and a copy of the inventory to United States Magistrate Judge \_\_\_\_\_ any available duty U.S. Magistrate Judge \_\_\_\_\_  
 (name)

☐ I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (check the appropriate box) ☐ for \_\_\_\_\_ days (not to exceed 30).

☐ until, the facts justifying, the later specific date of \_\_\_\_\_.

Date and time issued:

April 19, 2013William Connelly

Judge's signature

City and state:

Greenbelt, MDWilliam Connelly, Chief U.S. Magistrate Judge

Printed name and title



**Return**

Case No.:

Date and time warrant executed:

Copy of warrant and inventory left with:

4/20/13 1000

Alice Grogg, VP BGA

Inventory made in the presence of:

SA Evan McKinney

Inventory of the property taken:

check for 1703.85 from Leslie Ann Harris

**Certification**

I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.

Date:

5/13/13

Executing officer's signature

James Stull, SA

Printed name and title

# UNITED STATES DISTRICT COURT

for the  
District of Maryland

In the Matter of the Seizure of  
(Briefly describe the property to be seized)  
All monies and other things of value in Bank of  
America account [REDACTED] 2298

Case No.

13-8526E

AT GREENBELT  
CLERK, U.S. DISTRICT COURT  
DISTRICT OF MARYLAND

DEPUTY

## WARRANT TO SEIZE PROPERTY SUBJECT TO FORFEITURE

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests that certain property located in the \_\_\_\_\_ District of \_\_\_\_\_ Maryland \_\_\_\_\_ be seized as being subject to forfeiture to the United States of America. The property is described as follows:

All monies and other things of value in Bank of America account [REDACTED] 2298.

I find that the affidavit(s) and any recorded testimony establish probable cause to seize the property.

**YOU ARE COMMANDED** to execute this warrant and seize the property on or before

April 30, 2013  
(not to exceed 14 days)

☒ in the daytime – 6:00 a.m. to 10:00 p.m.

☐ at any time in the day or night, as I find reasonable cause has been established.

Unless delayed notice is authorized below, you must also give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

An officer present during the execution of the warrant must prepare, as required by law, an inventory of any property seized and the officer executing the warrant must promptly return this warrant and a copy of the inventory to United States Magistrate Judge \_\_\_\_\_ any available duty U.S. Magistrate Judge \_\_\_\_\_.

(name)

☐ I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (check the appropriate box) ☐ for \_\_\_\_\_ days (not to exceed 30).

☐ until, the facts justifying, the later specific date of \_\_\_\_\_.

Date and time issued:

April 19, 2013

William Connelly  
Judge's signature

City and state:

Greenbelt, MD

William Connelly, Chief U.S. Magistrate Judge

Printed name and title

## Return

Case No.:

Date and time warrant executed:

Copy of warrant and inventory left with:

4/20/13 1000

Alice Groff, VP B&amp;A

Inventory made in the presence of:

SA Evan McKinney

Inventory of the property taken:

check for \$7453.55 from account of  
Enea Wickham

## Certification

I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.

Date:

5/13/13

Executing officer's signature

James Stull, SA

Printed name and title

**SCANNED****UNITED STATES DISTRICT COURT**for the  
District of MarylandIn the Matter of the Seizure of  
(Briefly describe the property to be seized)  
All monies and other things of value in Bank of  
America account [REDACTED] 2221

Case No. 13-853 WC

JUN 04 2013  
CLERK AT GREENBELT  
U.S. DISTRICT COURT  
DISTRICT OF MARYLAND

DEPUTY

**WARRANT TO SEIZE PROPERTY SUBJECT TO FORFEITURE**

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests that certain property located in the \_\_\_\_\_ District of \_\_\_\_\_ Maryland \_\_\_\_\_ be seized as being subject to forfeiture to the United States of America. The property is described as follows:

All monies and other things of value in Bank of America account [REDACTED] 2221.

I find that the affidavit(s) and any recorded testimony establish probable cause to seize the property.

**YOU ARE COMMANDED** to execute this warrant and seize the property on or before April 30, 2013  
(not to exceed 14 days)☒ in the daytime – 6:00 a.m. to 10:00 p.m.☐ at any time in the day or night, as I find reasonable cause has been established.

Unless delayed notice is authorized below, you must also give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

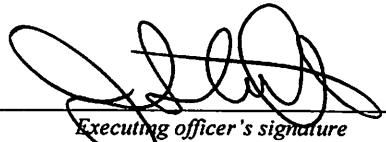
An officer present during the execution of the warrant must prepare, as required by law, an inventory of any property seized and the officer executing the warrant must promptly return this warrant and a copy of the inventory to United States Magistrate Judge \_\_\_\_\_ any available duty U.S. Magistrate Judge \_\_\_\_\_  
(name)☐ I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (check the appropriate box) ☐ for \_\_\_\_\_ days (not to exceed 30).☐ until, the facts justifying, the later specific date of \_\_\_\_\_Date and time issued: April 19, 20137:00 p.m.

Judge's signature

City and state: Greenbelt, MD

William Connolly, Chief U.S. Magistrate Judge

Printed name and title

Return		
Case No.: [REDACTED]	Date and time warrant executed: 4/20/13 1000	Copy of warrant and inventory left with: Alice Groff, VP B&A
Inventory made in the presence of: SA Evan McKinney		
Inventory of the property taken:  Closed Account		
Certification		
I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.		
Date: 5/13/13	 Executing officer's signature	
	James Stull, SA Printed name and title	



SCANNED

UNITED STATES DISTRICT COURT

JUN 18 2013

for the  
District of Maryland

AT GREENBELT  
CLERK, U.S. DISTRICT COURT  
DISTRICT OF MARYLAND

BY

DEPUTY

In the Matter of the Seizure of )  
(Briefly describe the property to be seized) )  
All monies and other things of value in Bank of )  
America account [REDACTED] 9764 in the name of )  
Agostus )

Case No. 13-854 WC

WARRANT TO SEIZE PROPERTY SUBJECT TO FORFEITURE

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests that certain property located in the District of Maryland be seized as being subject to forfeiture to the United States of America. The property is described as follows:

All monies and other things of value in Bank of America account [REDACTED] 9764 in the name of Agostus.

I find that the affidavit(s) and any recorded testimony establish probable cause to seize the property.

YOU ARE COMMANDED to execute this warrant and seize the property on or before April 30 2013  
(not to exceed 14 days)

☒ in the daytime – 6:00 a.m. to 10:00 p.m.

☐ at any time in the day or night, as I find reasonable cause has been established.

Unless delayed notice is authorized below, you must also give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

An officer present during the execution of the warrant must prepare, as required by law, an inventory of any property seized and the officer executing the warrant must promptly return this warrant and a copy of the inventory to United States Magistrate Judge any available duty U.S. Magistrate Judge  
(name)

☐ I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (check the appropriate box) ☐ for days (not to exceed 30).

☐ until, the facts justifying, the later specific date of

Date and time issued: April 19, 2013

7:00 p.m.

William Connolly

Judge's signature

City and state: Greenbelt, MD

William Connolly, Chief U.S. Magistrate Judge

Printed name and title

4

**Return**

Case No.:

Date and time warrant executed:

Copy of warrant and inventory left with:

4/20/13 1000

A. Groff VP BofA

Inventory made in the presence of:

SA Evan McKinney

Inventory of the property taken:

Duplicate Warrant Issued

**Certification**

I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.

Date:

5/13/13

Executing officer's signature

Printed name and title

James Stull, SA

SCANNED

FILED ENTERED  
LOGGED RECEIVED

AUSA Greenberg

JUN 18 2013

AO 109 (Rev. 12/09) Warrant to Seize Property Subject to Forfeiture

UNITED STATES DISTRICT COURT

for the

District of Maryland

BY

DEPUTY

AT GREENBELT  
CLERK, U.S. DISTRICT COURT  
DISTRICT OF MARYLAND

In the Matter of the Seizure of )  
(Briefly describe the property to be seized) )  
All monies and other things of value in Bank of )  
America account [REDACTED] 4479 in the name of )  
Nahari International dba Luxe Auto Gallery )

Case No. 13-8556C

WARRANT TO SEIZE PROPERTY SUBJECT TO FORFEITURE

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests that certain property located in the District of Maryland be seized as being subject to forfeiture to the United States of America. The property is described as follows:

All monies and other things of value in Bank of America account [REDACTED] 4479 in the name of Nahari International dba Luxe Auto Gallery.

I find that the affidavit(s) and any recorded testimony establish probable cause to seize the property.

YOU ARE COMMANDED to execute this warrant and seize the property on or before April 30, 2013  
(not to exceed 14 days)

☒ in the daytime – 6:00 a.m. to 10:00 p.m.

☐ at any time in the day or night, as I find reasonable cause has been established.

Unless delayed notice is authorized below, you must also give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

An officer present during the execution of the warrant must prepare, as required by law, an inventory of any property seized and the officer executing the warrant must promptly return this warrant and a copy of the inventory to United States Magistrate Judge any available duty U.S. Magistrate Judge  
(name)

☐ I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (check the appropriate box) ☐ for days (not to exceed 30).

☐ until, the facts justifying, the later specific date of

Date and time issued:

April 19, 2013

7:00 p.m.

William Connolly

Judge's signature

City and state:

Greenbelt, MD

William Connolly, Chief U.S. Magistrate Judge

Printed name and title

## Return

Case No.:

Date and time warrant executed:

Copy of warrant and inventory left with:

Inventory made in the presence of:

Inventory of the property taken:

Check for \$ 31,133.98 from Nahari Intl DBA  
as Luxe Auto Gallery

## Certification

I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.

Date:

5/13/13

Executing officer's signature

James Stull, SA  
Printed name and title



SCANNED

FILED ENTERED  
LOGGED RECEIVED

AO 109 (Rev. 12/09) Warrant to Seize Property Subject to Forfeiture

AUSA Greenberg  
JUN 18 2013

UNITED STATES DISTRICT COURT

for the

District of Maryland

BY

AT GREENBELT  
CLERK, U.S. DISTRICT COURT  
DISTRICT OF MARYLAND

DEPUTY

In the Matter of the Seizure of

(Briefly describe the property to be seized)

All monies and other things of value in Bank of  
America account [REDACTED] 4466 in the name of  
Nahari International dba Luxe Auto Gallery

Case No. 13-856 WC

WARRANT TO SEIZE PROPERTY SUBJECT TO FORFEITURE

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests that certain property located in the District of Maryland be seized as being subject to forfeiture to the United States of America. The property is described as follows:

All monies and other things of value in Bank of America account [REDACTED] 4466 in the name of Nahari International dba Luxe Auto Gallery.

I find that the affidavit(s) and any recorded testimony establish probable cause to seize the property.

YOU ARE COMMANDED to execute this warrant and seize the property on or before April 30, 2013  
(not to exceed 14 days)

☒ in the daytime – 6:00 a.m. to 10:00 p.m.

☐ at any time in the day or night, as I find reasonable cause has been established.

Unless delayed notice is authorized below, you must also give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

An officer present during the execution of the warrant must prepare, as required by law, an inventory of any property seized and the officer executing the warrant must promptly return this warrant and a copy of the inventory to United States Magistrate Judge any available duty U.S. Magistrate Judge  
(name)

☐ I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (check the appropriate box) ☐ for days (not to exceed 30).

☐ until, the facts justifying, the later specific date of

Date and time issued: April 19, 2013  
7:00 p.m.

William Connelly  
Judge's signature

City and state: Greenbelt, MD

William Connelly, Chief U.S. Magistrate Judge  
Printed name and title

4

## Return

Case No.: [REDACTED]	Date and time warrant executed: 4/20/13 1000	Copy of warrant and inventory left with: A Groff, VP BofA
-------------------------	---	--

Inventory made in the presence of:

SA Evan McKinney

Inventory of the property taken:

check for \$1800.00 from Acct held by  
Nahani Int'l DBA Luxe Auto Gallery

## Certification

I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.

Date:

5/13/13

Executing officer's signature

James Stull, SA  
Printed name and title

SCANNED

FILED  
LOGGED  
AUSA Greenberg  
ENTERED  
RECEIVED

UNITED STATES DISTRICT COURT

JUN 18 2013

for the  
District of Maryland

BY

AT GREENBELT  
CLERK, U.S. DISTRICT COURT  
DISTRICT OF MARYLAND

DEPUTY

In the Matter of the Seizure of )  
(Briefly describe the property to be seized) )  
All monies and other things of value in Bank of )  
America account [REDACTED] 9777 in the name of The )  
Agostus LLC )

Case No. 13-85742

WARRANT TO SEIZE PROPERTY SUBJECT TO FORFEITURE

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests that certain property located in the District of Maryland be seized as being subject to forfeiture to the United States of America. The property is described as follows:

All monies and other things of value in Bank of America account [REDACTED] 9777 in the name of The Agostus LLC.

I find that the affidavit(s) and any recorded testimony establish probable cause to seize the property.

YOU ARE COMMANDED to execute this warrant and seize the property on or before April 30, 2013  
(not to exceed 14 days)

☒ in the daytime – 6:00 a.m. to 10:00 p.m.

☐ at any time in the day or night, as I find reasonable cause has been established.

Unless delayed notice is authorized below, you must also give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

An officer present during the execution of the warrant must prepare, as required by law, an inventory of any property seized and the officer executing the warrant must promptly return this warrant and a copy of the inventory to United States Magistrate Judge any available duty U.S. Magistrate Judge  
(name)

☐ I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (check the appropriate box) ☐ for days (not to exceed 30).

☐ until, the facts justifying, the later specific date of

Date and time issued:

April 19, 2013

7:00 p.m.

William Connelly

Judge's signature

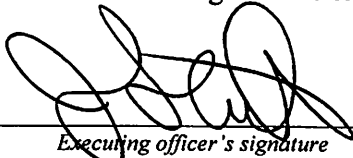
City and state: Greenbelt, MD

William Connelly, Chief U.S. Magistrate Judge

Printed name and title

Handwritten signature in red ink.



Return		
Case No.: <div style="background-color: black; width: 100%; height: 1.2em; margin-top: 5px;"></div>	Date and time warrant executed: 4/20/13 1000	Copy of warrant and inventory left with: A Broff, VP BGA
Inventory made in the presence of: SA Evan McKinney		
Inventory of the property taken:  <div style="font-size: 2em; margin-top: 20px;">Closed Account</div> <div style="border-left: 2px solid black; border-bottom: 2px solid black; height: 300px; width: 100%; margin-top: 20px;"></div>		
Certification		
<p>I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.</p> <div style="display: flex; justify-content: space-between; margin-top: 20px;"> <div style="width: 30%;"> <p>Date: <u>5/13/13</u></p> </div> <div style="width: 60%; text-align: right;"> <div style="margin-bottom: 10px;">   <small>Executing officer's signature</small> </div> <div> <u>James Stull, SA</u>  <small>Printed name and title</small> </div> </div> </div>		

SCANNED

FILED \_\_\_\_\_ ENTERED \_\_\_\_\_  
LOGGED \_\_\_\_\_ RECEIVED \_\_\_\_\_  
AUSA Greenberg

UNITED STATES DISTRICT COURT

JUN 18 2013

for the  
District of Maryland

AT GREENBELT  
CLERK, U.S. DISTRICT COURT  
DISTRICT OF MARYLAND

BY

DEPUTY

In the Matter of the Seizure of )  
(Briefly describe the property to be seized) )  
All monies and other things of value in Bank of )  
America account [REDACTED] 8831 in the name of The )  
Agustus LLC )

Case No.

13 - 858 LC

WARRANT TO SEIZE PROPERTY SUBJECT TO FORFEITURE

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests that certain property located in the \_\_\_\_\_ District of \_\_\_\_\_ Maryland \_\_\_\_\_ be seized as being subject to forfeiture to the United States of America. The property is described as follows:

All monies and other things of value in Bank of America account [REDACTED] 8831 in the name of The Agustus LLC.

I find that the affidavit(s) and any recorded testimony establish probable cause to seize the property.

**YOU ARE COMMANDED** to execute this warrant and seize the property on or before April 30, 2013  
(not to exceed 14 days)

☒ in the daytime – 6:00 a.m. to 10:00 p.m.

☐ at any time in the day or night, as I find reasonable cause has been established.

Unless delayed notice is authorized below, you must also give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

An officer present during the execution of the warrant must prepare, as required by law, an inventory of any property seized and the officer executing the warrant must promptly return this warrant and a copy of the inventory to United States Magistrate Judge \_\_\_\_\_ any available duty U.S. Magistrate Judge \_\_\_\_\_  
(name)

☐ I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (check the appropriate box) ☐ for \_\_\_\_\_ days (not to exceed 30).

☐ until, the facts justifying, the later specific date of \_\_\_\_\_.

Date and time issued: April 19, 2013  
7:00 p.m.

William Connelly  
Judge's signature

City and state: Greenbelt, MD

William Connelly, Chief U.S. Magistrate Judge  
Printed name and title

4

**Return**

Case No.:

Date and time warrant executed:

Copy of warrant and inventory left with:

4/20/13 1000

A Groff, VP BofA

Inventory made in the presence of:

SA Evan McKinney

Inventory of the property taken:

Closed Account

**Certification**

I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.

Date:

5/13/13

Executing officer's signature

James Stull SA

Printed name and title

SCANNED

UNITED STATES DISTRICT COURT

JUN 18 2013

for the  
District of Maryland

AT GREENBELT  
CLERK, U.S. DISTRICT COURT  
DISTRICT OF MARYLAND

BY

DEPUTY

In the Matter of the Seizure of )  
(Briefly describe the property to be seized) )  
All monies and other things of value in Bank of )  
America account [REDACTED] 9754 in the name of The )  
Agostus LLC )

Case No. 13-859 WC

WARRANT TO SEIZE PROPERTY SUBJECT TO FORFEITURE

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests that certain property located in the \_\_\_\_\_ District of \_\_\_\_\_ Maryland \_\_\_\_\_ be seized as being subject to forfeiture to the United States of America. The property is described as follows:

All monies and other things of value in Bank of America account [REDACTED] 9754 in the name of The Agostus LLC.

I find that the affidavit(s) and any recorded testimony establish probable cause to seize the property.

YOU ARE COMMANDED to execute this warrant and seize the property on or before April 30, 2013  
(not to exceed 14 days)

☒ in the daytime – 6:00 a.m. to 10:00 p.m.

☐ at any time in the day or night, as I find reasonable cause has been established.

Unless delayed notice is authorized below, you must also give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

An officer present during the execution of the warrant must prepare, as required by law, an inventory of any property seized and the officer executing the warrant must promptly return this warrant and a copy of the inventory to United States Magistrate Judge \_\_\_\_\_ any available duty U.S. Magistrate Judge \_\_\_\_\_  
(name)

☐ I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (check the appropriate box) ☐ for \_\_\_\_\_ days (not to exceed 30).

☐ until, the facts justifying, the later specific date of \_\_\_\_\_.

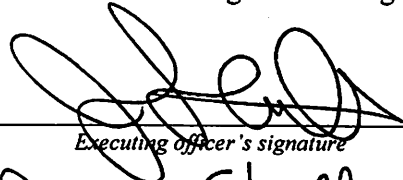
Date and time issued: April 19, 2013

William Connelly  
Judge's signature

City and state: Greenbelt, MD

William Connelly, Chief U.S. Magistrate Judge  
Printed name and title

4

Return		
Case No.:	Date and time warrant executed:	Copy of warrant and inventory left with:
[REDACTED]	4/20/13 1000	A Broff VP BJA
Inventory made in the presence of:		
SA Evan McKinney		
Inventory of the property taken:		
Closed Account		
Certification		
I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.		
Date:		
5/13/13		
		
	Executing officer's signature	
	James Stull, SA	
	Printed name and title	



SCANNED

UNITED STATES DISTRICT COURT

JUN 18 2013

for the  
District of Maryland

AT GREENBELT  
CLERK, U.S. DISTRICT COURT  
DISTRICT OF MARYLAND

BY

DEPUTY

In the Matter of the Seizure of  
(Briefly describe the property to be seized)  
All monies and other things of value in USAA  
account [REDACTED] 0387 in the name of Jennifer Sims

Case No. 13-8606C

WARRANT TO SEIZE PROPERTY SUBJECT TO FORFEITURE

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests that certain property located in the District of Maryland be seized as being subject to forfeiture to the United States of America. The property is described as follows:

All monies and other things of value in USAA account [REDACTED] 0387 in the name of Jennifer Sims.

I find that the affidavit(s) and any recorded testimony establish probable cause to seize the property.

**YOU ARE COMMANDED** to execute this warrant and seize the property on or before April 30, 2013  
(not to exceed 14 days)

☒ in the daytime – 6:00 a.m. to 10:00 p.m.

☐ at any time in the day or night, as I find reasonable cause has been established.

Unless delayed notice is authorized below, you must also give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

An officer present during the execution of the warrant must prepare, as required by law, an inventory of any property seized and the officer executing the warrant must promptly return this warrant and a copy of the inventory to United States Magistrate Judge any available duty U.S. Magistrate Judge  
(name)

☐ I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (check the appropriate box) ☐ for days (not to exceed 30).

☐ until, the facts justifying, the later specific date of

Date and time issued: April 19, 2013  
7:00p.m.

William Connelly  
Judge's signature

City and state: Greenbelt, MD

William Connelly, Chief U.S. Magistrate Judge  
Printed name and title

7



**Return**

Case No.: 13-860-WC [REDACTED]	Date and time warrant executed: 4/22/13 1015	Copy of warrant and inventory left with: Roxanne Mender USA
-----------------------------------	---	--

Inventory made in the presence of:

SA Eva McKinney

Inventory of the property taken:

\$9.74 from Jennifer Sims

**Certification**

I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.

Date:

5/31/13

*Executing officer's signature*

*Printed name and title*

*[Signature]*  
James Stull, SA, HSI

SCANNED

FILED  
LOGGED

ENTERED  
RECEIVED

AUSA Greenberg

AO 109 (Rev. 12/09) Warrant to Seize Property Subject to Forfeiture

UNITED STATES DISTRICT COURT

JUN 14 2013

for the

AT GREENBELT  
CLERK, U.S. DISTRICT COURT  
DISTRICT OF MARYLAND

District of Maryland BY

DEPUTY

In the Matter of the Seizure of )  
(Briefly describe the property to be seized) )  
All monies and other things of value in USAA )  
Federal Savings Bank account [REDACTED] 0387 in the )  
name of Jennifer Sims )

Case No. 13-860 WC

WARRANT TO SEIZE PROPERTY SUBJECT TO FORFEITURE AMENDED

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests that certain property located in the \_\_\_\_\_ District of \_\_\_\_\_ Maryland \_\_\_\_\_ be seized as being subject to forfeiture to the United States of America. The property is described as follows:

All monies and other things of value in USAA Federal Savings Bank account [REDACTED] 0387 in the name of Jennifer Sims. Please see Attachment.

I find that the affidavit(s) and any recorded testimony establish probable cause to seize the property.

YOU ARE COMMANDED to execute this warrant and seize the property on or before May 9, 2013  
(not to exceed 14 days)

☒ in the daytime – 6:00 a.m. to 10:00 p.m.

☐ at any time in the day or night, as I find reasonable cause has been established.

Unless delayed notice is authorized below, you must also give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

An officer present during the execution of the warrant must prepare, as required by law, an inventory of any property seized and the officer executing the warrant must promptly return this warrant and a copy of the inventory to United States Magistrate Judge \_\_\_\_\_ any available duty U.S. Magistrate Judge \_\_\_\_\_  
(name)

☐ I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (check the appropriate box) ☐ for \_\_\_\_\_ days (not to exceed 30).

☐ until, the facts justifying, the later specific date of \_\_\_\_\_.

Date and time issued:

April 26, 2013

2:30 p.m.

William Connelly  
Judge's signature


City and state:

Greenbelt, MD

William Connelly, Chief U.S. Magistrate Judge

Printed name and title

6

Return		
Case No.: 13-860 WC	Date and time warrant executed: <del>4/16/13</del> 4/22/13 1015	Copy of warrant and inventory left with: Kaxanne Mendler
Inventory made in the presence of: SAM McKinney		
Inventory of the property taken:  <div style="text-align: center;"><p><del>\$9.74 from Account of Jennifer Sims,</del></p><p><del>No Record of Account JS</del></p><p>5/31/13</p></div>		
Certification		
<p>I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.</p> <p>Date: <u>5/31/13</u></p> <div style="text-align: right;"><p> Executing officer's signature</p><p><u>James Stull, SAH51</u> Printed name and title</p></div>		

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UNITED STATES DISTRICT COURT

JUN 18 2013

for the  
District of Maryland

AT GREENBELT  
CLERK, U.S. DISTRICT COURT  
DISTRICT OF MARYLAND

BY

DEPUTY

In the Matter of the Seizure of  
(Briefly describe the property to be seized)  
All monies and other things of value in USAA  
account [REDACTED] 2875 in the name of Jennifer Sims  
and/or [REDACTED]

Case No.

13-861 UC

WARRANT TO SEIZE PROPERTY SUBJECT TO FORFEITURE

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests that certain property located in the \_\_\_\_\_ District of \_\_\_\_\_ Maryland \_\_\_\_\_ be seized as being subject to forfeiture to the United States of America. The property is described as follows:

All monies and other things of value in USAA account [REDACTED] 2875 in the name of Jennifer Sims and/or [REDACTED]

I find that the affidavit(s) and any recorded testimony establish probable cause to seize the property.

**YOU ARE COMMANDED** to execute this warrant and seize the property on or before April 30 2013  
(not to exceed 14 days)

☒ in the daytime – 6:00 a.m. to 10:00 p.m.

☐ at any time in the day or night, as I find reasonable cause has been established.

Unless delayed notice is authorized below, you must also give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

An officer present during the execution of the warrant must prepare, as required by law, an inventory of any property seized and the officer executing the warrant must promptly return this warrant and a copy of the inventory to United States Magistrate Judge \_\_\_\_\_ any available duty U.S. Magistrate Judge \_\_\_\_\_  
(name)

☐ I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (check the appropriate box) ☐ for \_\_\_\_\_ days (not to exceed 30).

☐ until, the facts justifying, the later specific date of \_\_\_\_\_.

Date and time issued:

April 19, 2013

7:00p.m.

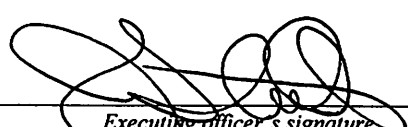
William Connolly

Judge's signature

City and state: Greenbelt, MD

William Connolly, Chief U.S. Magistrate Judge

Printed name and title

Return		
Case No.: <u>13-86-LIC</u>	Date and time warrant executed: <u>4/22/13 1015</u>	Copy of warrant and inventory left with: <u>Roxanne Mender-USA</u>
Inventory made in the presence of: <u>SA Evan McKinney</u>		
Inventory of the property taken:		
<div style="font-size: 2em; transform: rotate(-15deg);">No record of Account</div>		
Certification		
<p>I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.</p>		
<p>Date: <u>5/31/13</u></p>	<div style="margin-bottom: 10px;">   <small>Executing officer's signature</small> </div> <div> <u>James Stull SAHSI</u>  <small>Printed name and title</small> </div>	



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UNITED STATES DISTRICT COURT

for the

District of Maryland

JUN 18 2013

AT GREENBELT  
CLERK, U.S. DISTRICT COURT  
DISTRICT OF MARYLAND

DEPUTY

BY

In the Matter of the Seizure of  
(Briefly describe the property to be seized)

All monies and other things of value in USAA  
Federal Savings Bank account [REDACTED] 2875 in the  
name of Jennifer Sims and/or [REDACTED]

Case No. 13-861 WC

WARRANT TO SEIZE PROPERTY SUBJECT TO FORFEITURE AMENDED

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests that certain property located in the \_\_\_\_\_ District of \_\_\_\_\_ Maryland \_\_\_\_\_ be seized as being subject to forfeiture to the United States of America. The property is described as follows:

All monies and other things of value in USAA Federal Savings Bank account [REDACTED] 2875 in the name of Jennifer Sims and/or [REDACTED]

I find that the affidavit(s) and any recorded testimony establish probable cause to seize the property.

YOU ARE COMMANDED to execute this warrant and seize the property on or before May 9, 2013  
(not to exceed 14 days)

☒ in the daytime – 6:00 a.m. to 10:00 p.m.

☐ at any time in the day or night, as I find reasonable cause has been established.

Unless delayed notice is authorized below, you must also give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

An officer present during the execution of the warrant must prepare, as required by law, an inventory of any property seized and the officer executing the warrant must promptly return this warrant and a copy of the inventory to United States Magistrate Judge \_\_\_\_\_ any available duty U.S. Magistrate Judge \_\_\_\_\_  
(name)

☐ I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (check the appropriate box) ☐ for \_\_\_\_\_ days (not to exceed 30).

☐ until, the facts justifying, the later specific date of \_\_\_\_\_

Date and time issued: April 26, 2013

2:30 p.m.

William Connolly  
Judge's signature

City and state: Greenbelt, MD

William Connolly, Chief U.S. Magistrate Judge  
Printed name and title

7



Return		
Case No.: 13-861 WC	Date and time warrant executed: 4/22/13 1015	Copy of warrant and inventory left with: Roxanne Mendez
Inventory made in the presence of: SAM McKinney		
Inventory of the property taken:  <div style="text-align: center; border: 1px solid black; padding: 50px; width: fit-content; margin: 0 auto;">No record of Account</div>		
Certification		
<p>I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.</p> <p>Date: <u>5/31/13</u></p> <div style="display: flex; justify-content: space-between; align-items: flex-end;"><div style="width: 40%;"><p>_____</p></div><div style="width: 50%; text-align: center;"><p>_____</p><p><i>Executing officer's signature</i></p><p><u>James Stull, SAASJ</u></p><p><i>Printed name and title</i></p></div></div>		

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UNITED STATES DISTRICT COURT

JUN 18 2013

for the  
District of Maryland

AT GREENBELT  
CLERK, U.S. DISTRICT COURT  
DISTRICT OF MARYLAND

BY

DEPUTY

In the Matter of the Seizure of )  
(Briefly describe the property to be seized) )  
All monies and other things of value in Navy Federal )  
Credit Union account [REDACTED] 7065 in the name of )  
Jennifer Sims )

Case No. 13 - 862 LC

WARRANT TO SEIZE PROPERTY SUBJECT TO FORFEITURE

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests that certain property located in the District of Maryland be seized as being subject to forfeiture to the United States of America. The property is described as follows:

All monies and other things of value in Navy Federal Credit Union account [REDACTED] 7065 in the name of Jennifer Sims.

I find that the affidavit(s) and any recorded testimony establish probable cause to seize the property.

**YOU ARE COMMANDED** to execute this warrant and seize the property on or before April 30, 2013  
(not to exceed 14 days)

☒ in the daytime – 6:00 a.m. to 10:00 p.m.

☐ at any time in the day or night, as I find reasonable cause has been established.

Unless delayed notice is authorized below, you must also give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

An officer present during the execution of the warrant must prepare, as required by law, an inventory of any property seized and the officer executing the warrant must promptly return this warrant and a copy of the inventory to United States Magistrate Judge \_\_\_\_\_ any available duty U.S. Magistrate Judge \_\_\_\_\_  
(name)

☐ I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (check the appropriate box) ☐ for \_\_\_\_\_ days (not to exceed 30).

☐ until, the facts justifying, the later specific date of \_\_\_\_\_.

Date and time issued: April 19, 2013

William Connelly  
Judge's signature

City and state: Greenbelt, MD

William Connelly, Chief U.S. Magistrate Judge  
Printed name and title

4

Return		
Case No.: [REDACTED]	Date and time warrant executed: 4/22/13 1000	Copy of warrant and inventory left with: Susan Bland
Inventory made in the presence of: SA Evan McKinney		
Inventory of the property taken:  No Account Balance		
Certification		
<p>I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.</p> <p>Date: 5/13/13</p> <p>_____ Executing officer's signature James Stull, SA Printed name and title</p>		

SCANNED

UNITED STATES DISTRICT COURT

JUN 18 2013

for the  
District of Maryland

AT GREENBELT  
CLERK, U.S. DISTRICT COURT  
DISTRICT OF MARYLAND

BY

DEPUTY

In the Matter of the Seizure of  
(Briefly describe the property to be seized)  
All monies and other things of value in TD Bank  
account [REDACTED] 6539 in the name of Jennifer Sims

Case No. 13-863 WC

WARRANT TO SEIZE PROPERTY SUBJECT TO FORFEITURE

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests that certain property located in the District of Maryland be seized as being subject to forfeiture to the United States of America. The property is described as follows:

All monies and other things of value in TD Bank account [REDACTED] 6539 in the name of Jennifer Sims.

I find that the affidavit(s) and any recorded testimony establish probable cause to seize the property.

**YOU ARE COMMANDED** to execute this warrant and seize the property on or before April 30, 2013  
(not to exceed 14 days)

☒ in the daytime – 6:00 a.m. to 10:00 p.m.

☐ at any time in the day or night, as I find reasonable cause has been established.

Unless delayed notice is authorized below, you must also give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

An officer present during the execution of the warrant must prepare, as required by law, an inventory of any property seized and the officer executing the warrant must promptly return this warrant and a copy of the inventory to United States Magistrate Judge \_\_\_\_\_ any available duty U.S. Magistrate Judge  
(name)

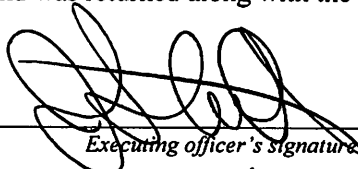
☐ I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (check the appropriate box) ☐ for \_\_\_\_\_ days (not to exceed 30).

☐ until, the facts justifying, the later specific date of \_\_\_\_\_.

Date and time issued: April 19, 2013 William Connelly  
7:00 p.m. Judge's signature

City and state: Greenbelt, MD William Connelly, Chief U.S. Magistrate Judge  
Printed name and title

4

Return		
Case No.: [REDACTED]	Date and time warrant executed: 4/22/13 0950	Copy of warrant and inventory left with: Heather McClintic
Inventory made in the presence of: SA Evan McKinney		
Inventory of the property taken:  No Account Balance		
Certification		
<p>I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.</p> <p>Date: 8/13/13</p> <p> Executing officer's signature</p> <p>James Stull, SA Printed name and title</p>		



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UNITED STATES DISTRICT COURT

for the

District of Maryland

JUN 18 2013

AT GREENBELT  
CLERK, U.S. DISTRICT COURT  
DISTRICT OF MARYLAND

In the Matter of the Seizure of  
(Briefly describe the property to be seized)  
All monies and other things of value in APGFCU  
account [REDACTED] 5600 in the name of Jennifer Sims

)  
)  
)  
)  
)

BY

DEPUTY

Case No. 13-8644C

WARRANT TO SEIZE PROPERTY SUBJECT TO FORFEITURE

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests that certain property located in the District of Maryland be seized as being subject to forfeiture to the United States of America. The property is described as follows:

All monies and other things of value in APGFCU account [REDACTED] 5600 in the name of Jennifer Sims.

I find that the affidavit(s) and any recorded testimony establish probable cause to seize the property.

YOU ARE COMMANDED to execute this warrant and seize the property on or before April 30, 2013  
(not to exceed 14 days)

☒ in the daytime – 6:00 a.m. to 10:00 p.m.

☐ at any time in the day or night, as I find reasonable cause has been established.

Unless delayed notice is authorized below, you must also give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

An officer present during the execution of the warrant must prepare, as required by law, an inventory of any property seized and the officer executing the warrant must promptly return this warrant and a copy of the inventory to United States Magistrate Judge any available duty U.S. Magistrate Judge  
(name)

☐ I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (check the appropriate box) ☐ for days (not to exceed 30).

☐ until, the facts justifying, the later specific date of

Date and time issued: April 19, 2013

7:00 p.m.

William Connelly

Judge's signature


City and state: Greenbelt, MD

William Connelly, Chief U.S. Magistrate Judge

Printed name and title

4



Return		
Case No.: [REDACTED]	Date and time warrant executed: 4/22/13 1130	Copy of warrant and inventory left with: Mark Cowley VP
Inventory made in the presence of: SA Evan McKinney		
Inventory of the property taken:  check for \$20.09 from Acct. of Jennifer Sims		
Certification		
I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.		
Date: 5/13/13	 Executing officer's signature James Stull, SA Printed name and title	

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AUSA Greenberg

UNITED STATES DISTRICT COURT

JUN 18 2013

for the  
District of Maryland

BY

AT GREENBELT  
CLERK, U.S. DISTRICT COURT  
DISTRICT OF MARYLAND

DEPUTY

In the Matter of the Seizure of )  
(Briefly describe the property to be seized) )  
All monies and other things of value in Chase )  
account [REDACTED] 0810 in the name of Leonaldo Harris )

Case No. 13 - 825 WC

WARRANT TO SEIZE PROPERTY SUBJECT TO FORFEITURE

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests that certain property located in the \_\_\_\_\_ District of \_\_\_\_\_ Maryland \_\_\_\_\_ be seized as being subject to forfeiture to the United States of America. The property is described as follows:

All monies and other things of value in Chase account [REDACTED] 0810 in the name of Leonaldo Harris.

I find that the affidavit(s) and any recorded testimony establish probable cause to seize the property.

**YOU ARE COMMANDED** to execute this warrant and seize the property on or before April 30, 2013  
(not to exceed 14 days)

☒ in the daytime – 6:00 a.m. to 10:00 p.m.

☐ at any time in the day or night, as I find reasonable cause has been established.

Unless delayed notice is authorized below, you must also give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

An officer present during the execution of the warrant must prepare, as required by law, an inventory of any property seized and the officer executing the warrant must promptly return this warrant and a copy of the inventory to United States Magistrate Judge \_\_\_\_\_ any available duty U.S. Magistrate Judge \_\_\_\_\_  
(name)

☐ I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (check the appropriate box) ☐ for \_\_\_\_\_ days (not to exceed 30).

☐ until, the facts justifying, the later specific date of \_\_\_\_\_.

Date and time issued: April 19, 2013

William Connelly  
Judge's signature

City and state: Greenbelt, MD

William Connelly, Chief U.S. Magistrate Judge  
Printed name and title

4

**Return**

Case No.: [REDACTED]	Date and time warrant executed: 4/19/2013 2052	Copy of warrant and inventory left with: Chase
-------------------------	---	---

Inventory made in the presence of:

SA Evan McKinney

Inventory of the property taken:

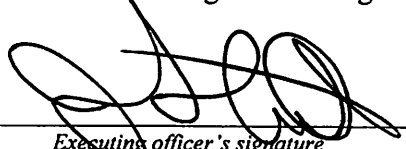
Cashiers Check for \$18,386.53 from  
Harris Group International

**Certification**

I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.

Date:

5/13/13

  
Executing officer's signatureJames Stall, SA  
Printed name and title

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JUN 18 2013

## UNITED STATES DISTRICT COURT

for the

District of Maryland

BY

DEPUTY

AT GREENBELT  
CLERK, U.S. DISTRICT COURT  
DISTRICT OF MARYLAND

In the Matter of the Seizure of )  
 (Briefly describe the property to be seized) )  
 All monies and other things of value in TD Bank )  
 account [REDACTED] 5942 in the name of Leonaldo Harris )

Case No. 13-866 WC

## WARRANT TO SEIZE PROPERTY SUBJECT TO FORFEITURE

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests that certain property located in the \_\_\_\_\_ District of \_\_\_\_\_ Maryland \_\_\_\_\_ be seized as being subject to forfeiture to the United States of America. The property is described as follows:

All monies and other things of value in TD Bank account [REDACTED] 5942 in the name of Leonaldo Harris.

I find that the affidavit(s) and any recorded testimony establish probable cause to seize the property.

**YOU ARE COMMANDED** to execute this warrant and seize the property on or before April 30 2013  
 (not to exceed 14 days)

☒ in the daytime – 6:00 a.m. to 10:00 p.m.

☐ at any time in the day or night, as I find reasonable cause has been established.

Unless delayed notice is authorized below, you must also give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

An officer present during the execution of the warrant must prepare, as required by law, an inventory of any property seized and the officer executing the warrant must promptly return this warrant and a copy of the inventory to United States Magistrate Judge \_\_\_\_\_ any available duty U.S. Magistrate Judge \_\_\_\_\_  
 (name)

☐ I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (check the appropriate box) ☐ for \_\_\_\_\_ days (not to exceed 30).

☐ until, the facts justifying, the later specific date of \_\_\_\_\_.

Date and time issued: April 19, 2013

William Connelly  
 Judge's signature

City and state: Greenbelt, MD

William Connelly, Chief U.S. Magistrate Judge  
 Printed name and title

**Return**

Case No.:

Date and time warrant executed:

Copy of warrant and inventory left with:

4/22/13 0950

Heather McClintic

Inventory made in the presence of:

SA Evan McKinney

Inventory of the property taken:

check for \$37,888.18 from Leonardo Harris

**Certification**

I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.

Date:

5/13/13

Executing officer's signature

Printed name and title

James Stull, SA



SCANNED

UNITED STATES DISTRICT COURT

JUN 18 2013

for the  
District of Maryland

AT GREENBELT  
CLERK, U.S. DISTRICT COURT  
DISTRICT OF MARYLAND

BY

DEPUTY

In the Matter of the Seizure of )  
(Briefly describe the property to be seized) )  
All monies and other things of value in Chase )  
account ending in 1339 in the name of Harris Group )  
International )

Case No. 13-86760

WARRANT TO SEIZE PROPERTY SUBJECT TO FORFEITURE

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests that certain property located in the District of Maryland be seized as being subject to forfeiture to the United States of America. The property is described as follows:

All monies and other things of value in Chase account ending in 1339 in the name of Harris Group International.

I find that the affidavit(s) and any recorded testimony establish probable cause to seize the property.

YOU ARE COMMANDED to execute this warrant and seize the property on or before April 30 2013  
(not to exceed 14 days)

☒ in the daytime – 6:00 a.m. to 10:00 p.m.

☐ at any time in the day or night, as I find reasonable cause has been established.

Unless delayed notice is authorized below, you must also give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

An officer present during the execution of the warrant must prepare, as required by law, an inventory of any property seized and the officer executing the warrant must promptly return this warrant and a copy of the inventory to United States Magistrate Judge any available duty U.S. Magistrate Judge  
(name)

☐ I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (check the appropriate box) ☐ for days (not to exceed 30).

☐ until, the facts justifying, the later specific date of


Date and time issued: April 19, 2013  
7:00 p.m.

William Connelly  
Judge's signature

City and state: Greenbelt, MD

William Connelly, Chief U.S. Magistrate Judge  
Printed name and title

4

Return		
Case No.: [REDACTED]	Date and time warrant executed: 4/19/2013 2052	Copy of warrant and inventory left with: Chase
Inventory made in the presence of: SA Evan McKinney		
Inventory of the property taken:  Cashiers check in the amount of \$ 209,408.10 From Harris Group International		
Certification		
I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.		
Date: 5/13/13	 Executing officer's signature	
	James Stull, SA Printed name and title	

SCANNED

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AO 109 (Rev. 12/09) Warrant to Seize Property Subject to Forfeiture

AUSA Greenberg  
MAY 28 2013

UNITED STATES DISTRICT COURT

for the  
District of Maryland

AT GREENBELT  
CLERK, U.S. DISTRICT COURT  
DISTRICT OF MARYLAND

BY

DEPUTY

In the Matter of the Seizure of )  
(Briefly describe the property to be seized) )  
All monies and other things of value in Washington )  
Mutual account [REDACTED] 5200 in the name of )  
Leonaldo Harris )

Case No. 13-934 WC

WARRANT TO SEIZE PROPERTY SUBJECT TO FORFEITURE

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests that certain property located in the District of Maryland be seized as being subject to forfeiture to the United States of America. The property is described as follows:

All monies and other things of value in Washington Mutual account [REDACTED] 5200 in the name of Leonaldo Harris.

I find that the affidavit(s) and any recorded testimony establish probable cause to seize the property.

**YOU ARE COMMANDED** to execute this warrant and seize the property on or before May 9, 2013  
(not to exceed 14 days)

☒ in the daytime – 6:00 a.m. to 10:00 p.m.

☐ at any time in the day or night, as I find reasonable cause has been established.

Unless delayed notice is authorized below, you must also give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

An officer present during the execution of the warrant must prepare, as required by law, an inventory of any property seized and the officer executing the warrant must promptly return this warrant and a copy of the inventory to United States Magistrate Judge any available duty U.S. Magistrate Judge  
(name)

☐ I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (check the appropriate box) ☐ for days (not to exceed 30).

☐ until, the facts justifying, the later specific date of

Date and time issued:

April 26, 2013

2:30 p.m.

William Connelly  
Judge's signature

City and state:

Greenbelt, MD

William Connelly, Chief U.S. Magistrate Judge  
Printed name and title

Return		
Case No.: [REDACTED]	Date and time warrant executed: 4/30/2013 1500	Copy of warrant and inventory left with: CHASE BANK
Inventory made in the presence of: SA Evan McKinney		
Inventory of the property taken:  <div style="border: 1px solid black; height: 300px; width: 100%; position: relative;"> <div style="position: absolute; top: 10%; left: 10%; font-size: 2em;"> Duplicate warrant account number converted to Chase account </div> <div style="position: absolute; top: 25%; left: 10%; border-top: 2px solid black; width: 90%;"></div> </div>		
Certification		
<p>I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.</p> <p>Date: 5/13/13</p> <div style="text-align: right; margin-top: 20px;"> <div style="border-bottom: 1px solid black; width: 150px; margin: 0 auto;"></div> <div style="text-align: center; margin: 5px 0;">Executing officer's signature</div> <div style="border-bottom: 1px solid black; width: 150px; margin: 0 auto;"></div> <div style="text-align: center; margin: 5px 0;">James Stall, SA</div> <div style="text-align: center; margin: 5px 0;">Printed name and title</div> </div>		